



CEPAC

APPROVED MINUTES

May 18, 2006

Call to Order: Called the meeting to order at 7:05 P.M.

Attendance: Present: Russ Cherry, Mike Berryhill (arrived at 7:53 p.m.), Brian Shreve, Tim Howard, Nancy Martinez, Teresa Chaves, William Nolan, Lori Bersabe, Cliff Baughn

Excused: John Pilger, Donna Wynne

Liaison: None

Staff: Patti Joki

Pledge of Allegiance

Minutes: Approval of the minutes was moved and seconded.

Announcements /Correspondence:

1. Staff - A forum on Measure "A" will be held tonight in the City Council Chambers (begins at 6:30); The Democratic club of Milpitas is sponsoring a debate for State Assembly tonight at the library.
2. Russ Cherry - Governor Schwartzneger signed legislation for a grant aimed at public health agencies of 67 million. Purpose is for food and centers to fund displaced persons. Question was asked if SAFE could apply for these funds - staff to research.
3. Brian Shreve - Santa Clara County Public Health workshop on draft procedure/process on flu pandemic. May 24th 10:00 – 12:00 at DeAnza Community College. County website has more info.

Approval of Agenda: Approval of the Agenda was moved and seconded.

Staff Reports:

1. Open Government - Staff presented the videotape for commissioners to view.

2. AED – Installed at proposed locations, CEPAC would like to have one at the library too. Staff to advise if possible or if assistance needed from CEPAC for placement.
3. ‘Shaker-Valve’ – Staff presented update, advised of difficulties with contacting P G & E and requested direction from Commission. Motion made by Tim Howard and seconded by Cliff Baughn to ask the Council to revisit adopting an ordinance to require ‘Shaker-Valves’ be installed in residential locations. Ordinance should focus on installation with new home construction, remodels of a certain amount, any changes with gas line, and, a fee for service as required by California Building Code. Staff to coordinate with Council liaison Polanski, Commission wants to know when on Council agenda so Commission can attend.
4. Medical Personnel: County has listing of Fire personnel with EMT and paramedic certifications. Staff to research community ‘outreach’ possibilities.

Unfinished Business:

1. “It’s a Disaster” – Russ reviewed and indicated has good general information. Requested copies to be purchased for all Commissioners.
2. Mass Feeding Exercise – Staff prepared list of comments received that was discussed. Consensus was to begin discussion for 2007 drill at September meeting.
3. Information Subcommittee – No meeting.

New Business:

1. Brown Act – City Clerk, Mary Lavelle presented an overview of the Brown Act. A handout identifying where to obtain more information was provided. Publication from California League of Cities was provided.

Roundtable:

1. Translations for brochures – Free translations available at Bank of the West Website.
2. Goals for 2006- Agendize for next meeting.
3. MUSD cache – Any money available to purchase/stock. Are we going forward?
4. Liaison – Patricia Joki to remain staff liaison. Chief Frank to delegate other essential OES duties in the future.
5. Commissioners Recognition – Certificates handed out.
6. PEP to dissolve as of September 30th, 2006.

Adjournment: Meeting was adjourned at 9:15 P.M.

Next Meeting: July 20th, 2006,

CITIZENS EMERGENCY PREPAREDNESS ADVISORY COMMITTEE

ATTENDANCE RECORD – 2006

NAME		REPRESENT	JAN	MAR	MAY	JUL	SEP	NOV
Teresa Chaves	V	Public	P	P	P			
Russ Cherry	V	Public	P	P	P			
Mike Berryhill	V	Public	P	P	P			
Nancy Martinez	V	Public	P	P	P			
John Pilger	V	Public	E	P	E			
Donna Wynne	V	Public	P	P	E			
Bill Nolan	V	Alternate 1	P	P	P			
Lori Bersabe	V	Alternate 2	P	P	P			
Tim Howard	V	Chamber of Commerce	P	P	P			
Cliff Baughn	V	Industry	E	P	P			
Brian Shreve	V	School District	P	P	P			
Althea Polanski		City Council	P	P	E			

Visitors:

NOTES

LEGEND:

P Present
A Absent (no call, no notification)
E Excused (called before meeting)
V Voting Member
